



SEATTLE CITY COUNCIL ENERGY COMMITTEE*

AGENDA
Wednesday, December 10, 2014
9:30 a.m.

PUBLIC HEARING

Members: Kshama Sawant, Chair
Sally J. Clark, Vice-Chair
Mike O'Brien, Member
Bruce A. Harrell, Alternate

Staff: Clay Showalter, Legislative Assistant
Benjamin Peterson, Legislative Assistant
Ted Virdone, Legislative Assistant
Adam Ziemkowski, Legislative Assistant

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Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Committee Chair Telephone: 206-684-8016
Council Meeting Listen Line: 206-684-8566

Homepage:
<http://www.seattle.gov/council/committees/energy/default.htm>

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

Please Note: All times listed are estimated.

A. Call to Order

B. Chair's Report (5 minutes)

C. Public Comment (10 minutes)

D. Items of Business

1. Wholesale Energy Risk Management Policy Update

DISCUSSION (15 minutes)

**Video
Archive:**

<http://www.seattlechannel.org/videos/watchVideos.asp?program=ee>



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Presenters: Jorge Carrasco, Jeff Bishop, Kristi Mauck, Raman Vishwanathan, SCL; Tony Kilduff and Calvin Chow, Council Central Staff

Supporting Document:

a. [Wholesale Energy Risk Management Presentation](#)

2. **Seattle City Light (SCL) Executive Report**

DISCUSSION (5 minutes)

Presenter: Jorge Carrasco, SCL

3. **2014 Quarter 3 Strategic Plan Update**

DISCUSSION (15 minutes)

Presenters: Jorge Carrasco and Jeff Bishop, SCL; Tony Kilduff and Calvin Chow, Council Central Staff

Supporting Document:

a. [Strategic Plan Update](#)

4. [C.B. 118273](#) **Relating to the City Light Department and Seattle Public Utilities; transferring jurisdiction of the former Wabash Substation Property from the City Light Department to Seattle Public Utilities for water, drainage, and other utility purposes.**
([PDF Version](#))

PUBLIC HEARING, DISCUSSION AND POSSIBLE VOTE (10 minutes)

Presenters for items 4 through 7: Lynn Best, SCL; Tony Kilduff and Calvin Chow, Council Central Staff

5. [C.B. 118274](#) **Relating to the City Light Department; accepting statutory warranty deeds to the Fullerton property in King County, Washington, and the Fontana, Learned's Little Houses, LLC., Morgan, Nihart, and Scheer properties in Skagit County, Washington, for salmonid habitat protection purposes; declaring certain real property rights surplus to utility needs; ratifying the grants of Deeds of Right to the State of Washington on the Fontana, Learned, and Scheer properties for salmon recovery and conservation purposes; placing said lands under the jurisdiction of the City Light Department; and ratifying and confirming certain prior acts.**
([PDF Version](#))

PUBLIC HEARING, DISCUSSION AND POSSIBLE VOTE (10 minutes)

6. [C.B. 118275](#)
([PDF Version](#)) Relating to the City Light Department, authorizing the General Manager and Chief Executive Officer to purchase an easement from the Corporation of the Catholic Archbishop of Seattle for the relocation of the City Light Department's overhead electric lines within Northeast 195th Street in the City of Shoreline; and authorizing payment of fair market value to the Corporation of the Catholic Archbishop of Seattle for the easement.

DISCUSSION AND POSSIBLE VOTE (5 minutes)

7. [C.B. 118276](#)
([PDF Version](#)) Relating to the City Light Department; authorizing the General Manager and Chief Executive Officer to execute an easement agreement for the purchase of a utility easement from E & L Investments, LLC; and ratifying and confirming certain prior acts.

DISCUSSION, AND POSSIBLE VOTE (5 minutes)

8. [C.F. 314188](#)
([PDF Version](#)) Seattle City Light Review Panel—Reappointment of C. Thomas Lienesch as member, Seattle City Light Review Panel, for a term of confirmation to April 11, 2017.

DISCUSSION AND POSSIBLE VOTE (5 minutes)

Presenters: Tony Kilduff and Calvin Chow, Council Central Staff

E. Public Comment
(10 minutes)

F. Adjournment